

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Executive Planning Committee

Monday, March 22, 2004

Conference Room, 10th Floor

Stephen P. Clark Government Center

111 N.W. 1st Street

5:00 PM

Agenda

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES – FEBRUARY 17, 2004**
- 3. COMMITTEE REPORTS**
 - Chairman
 - Executive Director
 - Budget and Finance
 - Project Review
 - External Affairs
 - Compliance & Oversight
- 4. OLD BUSINESS**
 - Financial Consultant RFP-Delay
- 5. ACTION ITEMS**
 - A.** PTP Amendment – Neighborhood Improvement Section
 - B.** PWD & City of Miami JPA/Grand Avenue Project
 - C.** Raydan Electric, Inc. Contract -PWD
 - D.** MDT Annual Surtax Workplan - FY 2002-2003 and
MDT Annual Surtax Workplan - FY 2003-2004
- 6. NEW BUSINESS**
 - Proposed Ordinance Amendment to PTP/CITT
 - CITT Agenda – March 31, 2004
- 7. ADJOURNMENT**